

Special Meeting A G E N D A





JANUARY 12, 2006 WORKSHOP - 6:00 P.M.

Community Room (Behind Council Chambers at City Hall) 825 Imperial Beach Blvd. Imperial Beach, CA

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CALL TO ORDER BY MAYOR ROSE

ROLL CALL BY CITY CLERK

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

REPORTS

1. PALM AVENUE SHOPPING CENTER - PRESENTATION OF PROPOSED PROJECTS. (0620-20 & 0640-05)

City Manager's Recommendation: That the Redevelopment Agency adopt Resolution No. R-06-91 authorizing staff to negotiate an Exclusive Negotiation Agreement with D.R. Horton.

ADJOURNMENT

Copies of this notice were provided on 1-05-06 to the San Diego Union-Tribune, I.B. Eagle & Times, I.B. Sun.

AFFIDAVIT OF POSTING) STATE OF CALIFORNIA) CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Special Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on January 5, 2006. Said meeting to be held at 6:00 p.m., January 12, 2006, in the Community Room (behind Council Chambers at City Hall), 825 Imperial Beach Blvd., Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on January 5, 2006 at 3:45 p.m.

Jacqueline M. Hald, CMC City Clerk